

CTAC RESOLUTION #13-03

RESOLUTION STRONGLY OPPOSING THE PROPOSED LANGUAGE TO THE MIAMI-DADE COUNTY CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) ORDINANCE CHANGING THE CITT NOMINATING PROCESS

WHEREAS, the Board of County Commissioners and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, CTAC strongly opposes the language proposed to modify the procedures for slate selections since this was not the procedure agreed upon by the citizenry who voted for the half penny tax in November 2002, and

WHEREAS, CTAC believes this modification would reduce confidence of the citizenry and the independence and fairness in the slate selection process, and

WHEREAS, CTAC believes that amending this process would be unfair to all the elected officials that have to date selected candidate derived from the nominating committees process and the slates that were forwarded to them, and

WHEREAS, CTAC supports that the actual scheduling and procedures of the nominating committee is the responsibility of the nominating committee, not elected officials, and

WHEREAS, CTAC does support the proposed language restricting Miami-Dade County employees from appointment to the CITT since such appointment could be perceived as a conflict of interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC):

SECTION 1: That the CTAC strongly opposing the proposed language to the Miami-Dade County Citizens' Independent Transportation Trust (CITT) ordinance changing the CITT nominating process.

The foregoing resolution was offered by Carline Paul, who moved its adoption. The motion was seconded by Lee Swerdlin, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Aye	Carline Paul	- Aye
Jose J. de Almagro	- Aye	Emma Pringle	- Aye
Joseph M. Corradino	- Aye	Ramon Ramos	- Aye
Carlos Diaz Padron	- Aye	Robert Ruiz	- Absent
Willie Duckworth	- Aye	Paul Schwiep	- Aye
Daniel Fils-Aime	- Aye	Leonard Simkovitz	- Absent
Maurice Gan	- Aye	Rafael Suarez	- Absent
Mac Glasgow	- Aye	Bernard Superstein	- Excused
Mike Hatcher	- Aye	Lee Swerdlin	- Aye
Peggy Hollander	- Aye	Alfredo D. Vega	- Absent
Ramon Irigoyen	- Aye	Norman Wartman	- Aye

James Marshall - Absent
Christopher Morton - Aye
Mario Nuevo - Excused

John Westbrook - Absent
Naomi Wright - Aye
Andrea Young - Aye

Chairperson Frank Hernandez - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 30th day of July 2003.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE
(CTAC)**

By _____
Elizabeth Rockwell, CTAC Secretariat